

State Transportation Board of Georgia January 19, 2023

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

The board meeting remains open to the public; attendees can view the committee and board meeting conducted live online. [CLICK HERE](https://www.dot.ga.gov/GDOT/Pages/BoardWebcast.aspx) to view or go to <https://www.dot.ga.gov/GDOT/Pages/BoardWebcast.aspx>.

Committee Meetings – January 18, 2023

Statewide Transportation Planning/Strategic Planning Committee – 1:30 PM

- I. Freight Plan Overview – Jannine Miller, Planning Director and Kelly Gwin, Assistant Office Head – Policy and Freight Planning

Finance Committee – 2:00 PM

- I. Budget Update – Angela Whitworth, Treasurer

Legislative Committee – 2:15 PM

- I. Legislative Update – Josh Waller, Director of Policy and Government Affairs

Program Delivery Committee – 2:30 PM

- I. Talmadge Bridge Project Update – Andrew Hoenig, Construction Program Manager, Office of Alternative Delivery

Committee of the Whole – 3:00 PM

- I. HR Update – Brian Robinson, Deputy HR Director

Board Meeting – January 19, 2023 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the December Board Meeting
- V. Report on Projects for February Letting – Albert Shelby, Director of Program Delivery
- VI. Revisions to the Construction Work Program – Matt Markham, Deputy Director, Office of Planning
- VII. Commissioner’s Report – Commissioner Russell McMurry
- VIII. Action Items
 - a. Retirement Resolution for Troy Hill, Office of Right of Way
 - b. Board Committee Reports
 - i. Statewide Transportation Planning/Strategic Planning Committee
 - ii. Finance Committee
 - iii. Legislative Committee
 - iv. Program Delivery
 - v. Committee of the Whole
- IX. New Business
- X. Adjourn